

## Minutes

Point Roberts Public Hospital District

March 1, 2017

### **Call to Order:**

The meeting was called to order at 7:04 p.m. by Dick Williams, Commissioner

### **Attending:**

Commissioners: Dick Williams, Robin Nault, Kandace Harper  
Superintendent: Elaine Komusi  
Financial Auditor: Jackie Gibilterra  
Recording Secretary: Reneé Coe  
Absent:

### **Introduction of Guests:**

Shannon Tomsen, Fire District Commissioner, Fran Rozyskie, Kristy Steinberger, Natalié Davidson, FNP

### **Approval of Prior Minutes:**

Approval of minutes from previous PR PHD Regular Meeting (Feb. 1, 2016)

Motion: To approve all minutes as presented. Motion carried.

### **Business:**

#### ***Financial Report***

Jackie Gibilterra presented the financial report. Current month payables \$37,407.07. Payroll is \$2,528.

Payments included \$1,282 to Liberty Mutual for insurance fees, \$5,953 CNA annual policy fee and \$14,781.53 to Whatcom County Fire District 5 for annual rent and represents a 2.5% increase in the amount of \$360.53.

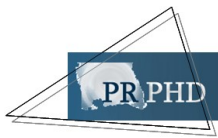
Motion: To approve warrants and payroll for prior months' expenditures as presented. Motion carried.

#### ***Guest Shannon Tomsen***

Fire District Commissioner Tomsen apologized to HD Commissioner Nault for her actions at the February fire district meeting which Commissioner Nault attended on February 8<sup>th</sup>.

#### ***Natalié Davidson, FNP - Quarterly Report***

Natalié stated that clinic annual visits are down by 66 patients. Provider was away for 3 weeks in July where patient visits dropped as well as dropping in the month of December. Medicaid patients declined and private insurance patients increased in 2016. Natalié stated that Unity will consider FNPs over MD's when filling her PTO requests in 2017.



She also noted that pharmacy revenues are down in 2016. Some of the issues include the cost of some of the clinic's in-house drugs that have dramatically increased. The clinic has cut back and reduced the amount of in-house drug stock to keep the costs down. She pointed out that pharmacy prices change daily. Patient prescription revenue has increased steadily since 2012.

- 2012 - \$24,574
- 2013 - \$29,000
- 2014 - \$41,000
- 2015 - \$48,000
- 2016 - \$52,809

Natalié outlined plans to improve patient quality measures for 2017. They include organizing the Unity Care retinal eye camera twice a year for clinic patients and working on a comprehensive patient list that will track each quality measure for each patient. Many non-patients are being included in the clinics QM's because they were seen for urgent care rather than for primary care.

Natalié highlighted each of the Quality Measures where clinic staff either met or is making progress towards the year's goal percentage. Also included in this report were the number of patients each goal was measured against (n=number).

Clinic unduplicated patient numbers were down slightly. 547 compared to 550 in the 3<sup>rd</sup> quarter.

#### Adult Hypertension Patients with BP Control – Last BP 140/90

2016 Goal = 82% (n=67)

4<sup>th</sup> Q 2015 – 74%

4<sup>th</sup> Q 2016 – 63%

#### Diabetes Care-Retinal Eye Exams

2016 Goal = 35% (n=31)

4<sup>th</sup> Q 2015 – 27%

4<sup>th</sup> Q 2016 – 19%

(This did not increase when the retinal camera is used for the open house in Aug. because it did not compare the same patients as the previous year)

#### Diabetes Care-Patients with HgbA1c Testing

2016 Goal 80% (n=31)

4<sup>th</sup> Q 2015 – 82%

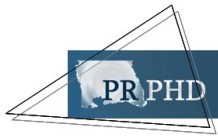
4<sup>th</sup> Q 2016 – 74%

#### Diabetes Care-Patients Nephropathy Screening

2016 Goal 76% (n=31)

4<sup>th</sup> Q 2015 – 67%

4<sup>th</sup> Q 2016 – 74%



Diabetes Care-Patients with Poor Control  
HgA1c > 9 or not measured within 1 year (Lower is better)  
2016 Goal 24% (n=21)  
4<sup>th</sup> Q 2015 – 22%  
4<sup>th</sup> Q 2016 – 29% (goal met 3<sup>rd</sup> Q 2016)

Patients (18 years and Older) with Tdap (Tetanus, Diphtheria, Pertussis) vaccine  
2016 Goal 57% (n=471)  
4<sup>th</sup> Q 2015 – 51%  
4<sup>th</sup> Q 2016 – 53%

Patients (65 years and Older) with 1 Pneumonia Vaccine  
2016 Goal 52% (n=177)  
4<sup>th</sup> Q 2015 – 49%  
4<sup>th</sup> Q 2016 – 48%

Female Patients (24-64 years) with Pap and/or HPV Testing  
2016 Goal 50% (n=103)  
4<sup>th</sup> Q 2015 – 42%  
4<sup>th</sup> Q 2016 – 52%

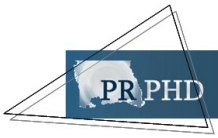
Patients Receiving Complete Childhood Vaccination Series by Age Three  
(4 Tdap, 3 HIB, 1 MMR, 1 VZV, 3 HEP B, 4 PCV-13) – All Unity locations  
2016 Goal 36% (n=77)  
1<sup>st</sup> Q 2016 – 31%  
2<sup>nd</sup> Q 2016 – 37%  
3<sup>rd</sup> Q 2016 – 46%  
4<sup>th</sup> Q 2016 – 49.4%  
Three additional vaccines have been added to the series required for children.  
1 Hep A, 2 Flu and 2 Rotovirus.

Patients (Ages 50-75) with Colorectal Cancer Screening  
2016 Goal 30% (n=263)  
4<sup>th</sup> Q 2015 – 41%  
4<sup>th</sup> Q 2016 – 37%

Experience of Care surveys show satisfied and very satisfied with patient responses. Two additional questions were asked in the survey. What are the things you liked best about Unity Care NW at your last visit? And, what are the 3 things you would most like to see Unity Care improve?

Positive comments included:

- Friendliness of staff, nice atmosphere
- Personal attention, courtesy, professional advice
- Personalized service and care
- Everything works fine, maybe more days open



The percentage of uninsured Point Roberts visits YTD declined to 4% in 3<sup>rd</sup> Q 2016 and remained the same in the 4<sup>th</sup> Q compared to 6% in 2015.

Natalié stated that her focus is on better patient care over quality measures when she sees patients at the clinic. She also said that she is working closely with Unity Care in coordinating a BH NP psychiatrist who will begin providing services to BH patients. She is working closely with the BH supervisor to coordinate additional details of the program which is scheduled to begin in April.

Superintendent  
Report:

***Date to Reschedule Holiday Dinner with Clinic***

Date confirmed for Tuesday March 14<sup>th</sup> at Mario's in Tsawwassen.

Other:

**None**

***Next Step***

None

Next meeting:

Regular Meeting: Wednesday April 5, 2017

Adjournment:

Meeting was adjourned at 8:08 p.m.

Signatures:

Respectfully submitted by: Reneé Coe

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Dick Williams

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Robin Nault

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Kandace Harper

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Reneé Coe